MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By Chairman John Sinrud, on March 26, 2007 at 4:02 P.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. John Sinrud, Chairman (R)

Rep. Eve Franklin, Vice Chairman (D)

Rep. Janna Taylor, Vice Chairman (R)

Rep. Bill Beck (R)

Rep. Tim Callahan (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Cynthia Hiner (D)

Rep. Galen Hollenbaugh (D)

Rep. Joey Jayne (D)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Penny Morgan (R)

Rep. John L. Musgrove (D)

Rep. Rick Ripley (R)

Rep. Jon C. Sesso (D)

Rep. Jack Wells (R)

Rep. Craig Witte (R)

Members Excused: Rep. Edith Clark (R)

Members Absent: None.

Staff Present: Linda Keim, Committee Secretary

Jon Moe, Legislative Branch

Cathy Duncan, Legislative Fiscal Division

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 3, HB 155, HB 294, HB 740, HB

788, HB 830, HB 817, HB 304, HB

365, HB 574, HB 580, HB 512, HB 495

EXECUTIVE ACTION ON HB 512

00:00:15 Motion: Rep. Sesso moved HB 512 DO PASS.

EXHIBIT (aph64b01)

00:02:09 Motion: Rep. Sesso moved TO AMEND.

Discussion:

00:02:46 Rep. Sesso

- 00:05:34 Vote: Motion carried 18-1 by roll call vote, with Rep. Glaser voting no. Rep. Clark and Rep. Morgan voted by proxy.
- 00:06:43 Motion/Vote: Rep. Sesso moved HB 512 DO PASS AS AMENDED. Motion carried 17-2 by roll call vote, with Rep. Glaser and Rep. Wells voting no. Rep. Clark and Rep. Morgan voted by proxy.

EXECUTIVE ACTION ON HB 3

- 00:08:18 Motion/Vote: Rep. Franklin moved TO REMOVE HB 3 FROM THE TABLE AND RECONSIDER. Motion carried 19-0 by voice vote. Rep. Clark and Rep. Morgan voted by proxy.
- 00:09:10 Motion: Rep. Franklin moved HB 3 DO PASS.

Discussion:

00:10:14 Rep. Franklin

00:11:48 Motion: Rep. Sinrud moved TO AMEND.

EXHIBIT (aph64b02) EXHIBIT (aph64b03)

Discussion:

00:13:50 Rep. Franklin

00:14:37 Rep. Hawk

00:16:14 Rep. Sinrud

00:18:30 Rep. Musgrove

00:19:03 Rep. Jayne

00:19:56 Rep. Sinrud

00:24:12 Rep. Franklin

00:25:52 Rep. Musgrove 00:26:57 Rep. Sinrud

00:30:10 Rep. Taylor

00:30:22 Rep. Sesso

- 00:30:43 Rep. Franklin
- 00:32:30 Rep. Sinrud
- 00:32:59 Vote: Motion carried 14-5 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, and Rep. Musgrove voting no. Rep. Clark and Rep. Morgan voted by proxy.
- 00:33:54 Motion: Rep. Glaser moved TO AMEND. Exhibit 3

Discussion:

- 00:36:49 Rep. Glaser
- 00:37:17 Rep. Franklin
- 00:37:39 Barbara Smith, Legislative Fiscal Division
- 00:39:09 Rep. Franklin
- 00:40:21 Motion: Rep. Musgrove moved to SEPARATE THE **AMENDMENTS** in Exhibit 3.
- Rep. Sinrud moved TO ADOPT Item #1 of 00:40:49 <u>Motion/Vote</u>: Exhibit 3. Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove. Rep. Clark voted by proxy.
- 00:42:22 Motion/Vote: Rep. Glaser moved TO ADOPT Item 2 of Exhibit 3. Motion carried 19-0 by voice vote. Rep. Clark voted by proxy.
- 00:42:57 Motion: Rep. Franklin moved HB 3 DO PASS AS AMENDED.

Discussion:

- 00:43:11 Rep. Jayne
- 00:45:19 Rep. Franklin
- 00:46:55 Rep. Taylor
- 00:48:44 Rep. Franklin
- 00:49:07 Rep. Ripley
- 00:49:53 Rep. Franklin
- 00:50:11 Rep. Beck
- 00:50:46 Rep. Sinrud
- 00:53:55 Rep. Jayne 00:54:28 Mr. Moe
- 00:54:54 Rep. Franklin
- 00:56:26 Rep. Sinrud

00:57:46 Motion carried 19-0 by roll call vote. Rep. Clark voted by proxy.

EXECUTIVE ACTION ON HB 155

00:58:00 Motion: Rep. Wells moved HB 155 DO PASS.

00:59:53 Motion: Rep. Wells moved TO AMEND.

EXHIBIT (aph64b04)

Discussion:

01:00:00 Rep. Wells

01:00:21 Mr. Moe

01:01:12 Rep. Ripley

01:01:25 Rep. Wells

01:01:57 Mr. Roger Hagan, Officer and Enlisted Associations of National Guard

01:03:15 Rep. Wells

01:03:44 Mr. Moe

01:04:00 <u>Vote</u>: Motion carried 19-0 by roll call vote. Rep. Clark voted by proxy.

01:05:08 Motion: Rep. Wells moved TO AMEND.

EXHIBIT (aph64b05)

Discussion:

01:05:15 Rep Kasten

01:06:00 <u>Vote</u>: Motion carried 19-0 by roll call vote. Rep. Clark voted by proxy.

01:06:29 Motion: Rep. Wells moved HB 155 DO PASS AS AMENDED.

01:06:43 <u>Vote</u>: Motion carried 18-1 by roll call vote, with Rep. Kasten voting no. Rep. Clark voted by proxy.

EXECUTIVE ACTION ON HB 294

01:07:25 <u>Motion</u>: Rep. Sesso moved **HB 294 DO PASS**. **EXHIBIT** (aph64b06)

01:08:25 <u>Substitute Motion/Vote</u>: Rep. Witte moved **TO TABLE HB**294. Motion carried 11-8 by roll call vote, with Rep.
Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep.
McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep.
Musgrove voting no. Rep. Clark voted by proxy.

EXECUTIVE ACTION ON HB 740

01:09:56 Motion/Vote: Rep. Kasten moved TO TABLE HB 740.

Motion carried 13-6 by roll call vote, with Rep.
Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep.
McChesney, and Rep. Hollenbaugh voting no. Rep. Clark
voted by proxy.

EXECUTIVE ACTION ON HB 788

1:11:56 Motion/Vote: Rep. Hawk moved TO TABLE HB 788. Motion carried 14-5 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. Hollenbaugh voting no. Rep. Clark voted by proxy.

EXECUTIVE ACTION ON HB 830

- 01:13:40 Motion: Rep. Kasten moved HB 830 DO PASS.
- 01:14:01 Motion: Rep. Kasten moved TO AMEND.

EXHIBIT (aph64b07)

01:14:45 Break 01:30:40 Resume

Discussion:

- 01:31:38 Rep. Kasten
- 01:32:09 Rep. Sinrud
- 01:32:16 Rep. Kasten
- 01:36:36 Rep. Franklin
- 01:37:05 Rep. Morgan
- 01:37:16 Rep. Franklin
- 01:37:49 Rep. Musgrove
- 01:38:35 Rep. Kasten
- 01:39:06 Rep. Musgrove
- 01:41:01 Rep. McChesney
- 01:41:55 Rep. Sesso
- 01:55:43 Rep. Kasten
- 01:57:14 Rep. Ripley
- 01:58:02 Rep. Kasten
- 01:58:17 Rep. Ripley
- 01:58:54 <u>Vote</u>: Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Clark and Rep. Taylor voted by proxy.

02:00:01 <u>Motion</u>: Rep. Kasten moved **TO AMEND**. **EXHIBIT**(aph64b08)

Discussion:

02:00:57 Rep. Kasten
02:01:00 Rep. Sesso
02:01:18 Rep. Ripley
02:01:52 Rep. Ripley
02:02:28 Cathy Duncan, LFD

02:03:48 Vote: Motion carried 18-1 by roll call vote, with Rep.

02:03:48 **Vote**: Motion carried 18-1 by roll call vote, with Rep. Musgrove voting no. Rep. Clark and Rep. Taylor voted by proxy.

02:05:00 <u>Motion</u>: Rep. Kasten moved **TO AMEND**. **EXHIBIT**(aph64b09)

Discussion:

02:05:41 Rep. Sesso
02:05:44 Rep. Kasten
02:06:51 Rep. Sesso
02:07:58 Rep. Kasten
02:08:35 Rep. Musgrove
02:08:52 Rep. Kasten
02:09:35 Rep. Musgrove
02:10:02 Rep. Kasten
02:10:21 Rep Sinrud
02:17:39 Rep. Sesso
02:18:36 Rep. Sinrud

02:19:26 <u>Vote</u>: Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Clark and Rep. Taylor voted by proxy.

02:20:35 <u>Motion</u>: Rep. Morgan moved **TO AMEND**. **EXHIBIT**(aph64b10)

Discussion:

02:21:35 Rep. Morgan
02:22:04 Rep. Wells
02:22:24 Rep. Musgrove
02:22:39 Rep. Morgan
02:23:25 Rep. Musgrove
02:24:03 Rep. Morgan

- 02:24:41 Rep. Musgrove
- 02:24:51 Rep. Morgan
- 02:24:59 <u>Vote</u>: Motion carried 15-4 by roll call vote, with Rep. Wells, Rep. Franklin, Rep. Jayne, and Rep. Hawk voting no. Rep. Clark and Rep. Taylor voted by proxy.
- 02:26:30 Motion/Vote: Rep. Kasten moved a CONCEPTUAL AMENDMENT stipulating that funds cannot be used to pay early termination fees on existing contracts. Motion carried 12-7 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Clark and Rep. Taylor voted by proxy.
- 02:28:48 Motion: Rep. Kasten moved HB 830 DO PASS AS AMENDED.
- 02:28:55 **Discussion**:
- 02:29:10 Rep. Sinrud
- 02:29:31 <u>Vote</u>: Motion carried 16-3 by roll call vote, with Rep. Sesso, Rep. Musgrove, and Rep. Sinrud voting no. Rep. Clark and Rep. Taylor voted by proxy.

ADJOURNMENT

Adjournment:	6:32 I	P.M.						
				REP.	JOHN	SINRUD,	Chairma	 l n
					LINDA	KEIM,	Secretar	. У
JS/lk								

Additional Exhibits:

EXHIBIT (aph64bad.pdf)